



101072015000666



SECURITIES AND EXCHANGE COMMISSION

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P H I L I P P I N E N A T I O N A L B A N K

Company's Full Name)

9 t h F l o o r P N B F i n a n c i a l C e n t e r

M a c a p a g a l B l v d . , P a s a y C i t y

(Business Address: No. Street City/Town/ Province)

DORIS S. TE
Corporate Secretary
Contact Person

834-0780
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

Amended GIS
FORM TYPE

Last Tuesday of
May of each year
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



Office of the Corporate Secretary

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January 6, 2015

Company Registration and Monitoring Department

Securities and Exchange Commission
SEC Building, EDSA, Greenhills
Mandaluyong City

Gentlemen:

In compliance with SEC Memorandum Circular No. 6, Series of 2006 re: "*Submission of General Information Sheet and the General and Special Form for Financial Statements in Electronic Format*", Section 27 of R.A. 8792 otherwise known as the "Electronic Commerce Act," Section 37 of its Implementing Rules and Regulations and SEC Memorandum Circular No. 10, Series of 2013, dated May 31, 2013, we are submitting pages 7, 8 and 9 of the PNB's General Information Sheet for Y2014 incorporating the changes that occurred after its last submission.

Please acknowledge receipt.

Very truly yours,


DORIS S. TE
Corporate Secretary

Philippine National Bank
PNB Financial Center
Pres. Diosdado Macapagal Blvd.,
Pasay City, Metro Manila 1300,
Philippines

T. (632) 526-3131 to 70/891-6040 to 70
P.O. Box 1884 (Manila)
P.O. Box 410 (Pasay City)
www.pnb.com.ph

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**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: PHILIPPINE NATIONAL BANK							
DIRECTORS/OFFICERS - (Cont'd.)							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	BOARD CREDIT AND POLICY COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
13. LUCIO K. TAN, JR. Filipino 30 Biak na Bato St., Quezon City	N	M	M	Y	N/A	M N/M	120-533-708
14. MICHAEL G. TAN Filipino 17 Illinois St., Northeast Greenhills San Juan, Metro Manila	N	M	M	Y	N/A	M N/M	120-533-724
15. DEOGRACIAS N. VISTAN Filipino Unit E 161 Alexandra Condominium, 29 Meralco Avenue, Pasig City	N	M/I	M	Y	N/A	M A/C N/M	120-155-173
16. DORIS S. TE Filipino 80 Dapitan St. cor. Banawe Quezon City	N	N/A	F	N	Corporate Secretary	N/A	245-547-624
17. CENON C. AUDENCIAL, JR. Filipino Lower Penthouse 3 Le Triomphe Condominium, 159 Dela Costa St. Salcedo Village, Makati City	N	N/A	M	N	EVP	N/A	107-044-818
18. HORACIO E. CEBRERO III Filipino 9 Antonio Villaroman St., Classic Homes Brgy. BF, Parañaque City	N	N/A	M	Y	EVP	N/A	108-159-980
19. CHRISTOPHER C. DOBLES Filipino 334 General Mariano Ordoñez St. Marikina Heights, Marikina City	N	N/A	M	N	EVP	N/A	101-911-885
20. JOVENCIO B. HERNANDEZ Filipino 27 Kalipayan Homes, Don Jesus Blvd. Alabang, Muntinlupa City	N	N/A	M	N	EVP	N/A	107-044-654
21. NELSON C. REYES Filipino 9 Baler Bay, South Bay Gardens, Parañaque City	N	N/A	F	N	EVP & Chief Financial Officer	N/A	105-782-088
22. YOLANDA M. ALBAÑO Filipino Antel Platinum Tower, Valero St. Salcedo Village, Makati City	N	N/A	F	N	FSVP	N/A	101-910-567
23. ALICE Z. CORDERO Filipino 30 Stella Maris St., Bo. Capitolyo Pasig City	N	N/A	F	N	FSVP & Chief Compliance Officer	N/A	107-167-235
24. SOCORRO D. CORPUS Filipino 11 Madrid St., Merville Subdivision Parañaque City	N	N/A	F	N	FSVP	N/A	101-911-631

Note: Updated as of January 5, 2015 adding the name of Mr. Nelson C. Reyes who assume office starting January 1, 2015.

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25. ZACARIAS E. GALLARDO, JR. Filipino 83 Dr. Alejos St., Sta. Mesa Heights Quezon City	N	N/A	M	N	FSVP	N/A	135-950-003
26. MIGUEL ANGEL G. GONZALEZ Filipino 3 Iraq Street, Merville Park, Pque. City	N	N/A	M	N	FSVP & Chief Credit Officer	N/A	138-052-265
27. RAMON L. LIM Filipino Unit 605 La Masion Rada Condominium 115 Rada St., Legaspi Village, Makati City	N	N/A	M	N	FSVP	N/A	181-480-663
28. JOHN HOWARD D. MEDINA Filipino 47A Dr. Lazcano St., Quezon City	N	N/A	M	N	FSVP	N/A	147-768-862
29. EDGARDO T. NALLAS Filipino 435 P. Cadorniga St., Navotas Metro Manila	N	N/A	M	N	FSVP	N/A	112-149-158
30. BENJAMIN S. OLIVA Filipino 282 Cuenca St. Ayala Alabang Village Muntinlupa City	N	N/A	M	N	FSVP	N/A	107-168-800
31. AIDA M. PADILLA Filipino Unit 723 Cityland Pasong Tamo Tower Pasong Tamo St., Makati City	N	N/A	F	N	FSVP	N/A	112-149-430
32. CARMELA A. PAMA Filipino 482 Arevalo/Martinez Street Officers Row, Camp Aguinaldo, Quezon City	N	N/A	F	N	FSVP & Chief Risk Officer	N/A	106-905-629
33. EMMANUEL GERMAN V. PLAN II Filipino 29 Mauban St., San Jose Caloocan City	N	N/A	M	N	FSVP	N/A	122-123-094
34. EMELINE C. CENTENO Filipino 10 St. Matthew, Don Bosco Village Parañaque City	N	N/A	F	Y	SVP	N/A	109-933-654
35. MARIA PAZ D. LIM Filipino 9 Hillside Loop St., Blue Ridge Subdivision Quezon City	N	N/A	F	Y	SVP & Treasurer	N/A	109-933-776
36. DIOSCORO TEODORICO L. LIM Filipino 1 A. Mabini St. San Roque Marikina City	N	N/A	M	N	SVP & Chief Audit Executive	N/A	101-912-940

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PHILIPPINE NATIONAL BANK

DIRECTORS/OFFICERS - (Cont'd.)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK-HOLDER	OFFICER	BOARD CREDIT AND POLICY COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
37. MANUEL C. BAHENA, JR. Filipino 17 Calaca St., NAPOCOR Village Tandang Sora, Quezon City	N	N/A	M	N	Chief Legal Counsel	N/A	120-104-293
38. JOSEPHINE E. JOLEJOLE Filipino 23-A Hunter Street, Greenview Park Subdivision, Pamplona, Las Piñas City	N	N/A	F	N	FVP & OIC - Trust Banking Group	N/A	123-094-331
39. CONSTANTINO T. YAP Filipino Unit 701 Grand Century Bldg. 841 Zacateros St., Sta. Cruz, Manila	N	N/A	M	N	VP & Head - Information Technology Group	N/A	104-076-076
40. JANETTE Y. ABAD SANTOS Filipino Unit 8-A Phoenix Heights Condominium, Canley Road, Bgy. Bagong Ilog, Pasig	N	N/A	F	N	VP & Acting Head - Marketing Group	N/A	134-160-697
41. MODETTE INES V. CARIÑO Filipino 21 Granada St., Merville Park Parañaque City	N	N/A	F	N	VP & Acting Head - Consumer Finance Group	N/A	147-423-090

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTORS.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.